

MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 8, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 8, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3

ABSENT:

Steve Vincent, Councilmember District 4 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Bob Fitzgerald, Acting Fire Chief
Lee Russo, Police Chief
Jake Arslanian, Public Works Department

OPENING CEREMONY

The Opening Ceremony was conducted by Corey Rushton who showed a humorous video relating to the Humane Society in Calgary, Canada.

SPECIAL RECOGNITIONS

Mayor Bigelow welcomed Scout Troop Nos. 9646 and 917 in attendance at the meeting to complete requirements for the Citizenship in the Community and Communications merit badges.

MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 8, 2015

-2-

The Mayor also recognized student body officers of Eisenhower Jr. High School in attendance to learn how to be good leaders.

APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 25, 2015

The Council read and considered Minutes of the Regular Meeting held August 25, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held August 25, 2015, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

COMMENT PERIOD

Upon inquiry by Mayor Bigelow, the following individuals addressed the City Council during the comment period:

A. PUBLIC COMMENT

Julie Erickson addressed the City Council and stated she was concerned about code enforcement regulations in the Chesterfield area. Ms. Erickson indicated she had been required to build a garage and shed a certain distance from the property line, but people in Chesterfield were building chicken coops directly on property lines. She also stated she had contacted code enforcement but not received a response. She expressed that certain laws were up to Code Enforcement officers while it seemed others were by the book. She indicated she did not understand the point system for animals allowed on a property and expressed concerns regarding the point system for new homes in the city.

B. CITY COUNCIL COMMENTS

Mayor Bigelow stated he had spoken to Ms. Erickson's prior to the meeting and a staff person would speak with her and attempt to resolve her issues.

RESOLUTION NO. 15-149, APPROVE ADDENDUM BETWEEN WEST VALLEY CITY AND HARRIS SYSTEMS USA INC. DBA HARRIS ERP FOR SOFTWARE CONVERSION AND SUPPORT SERVICES

MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 8, 2015

-3-

Mayor Bigelow presented proposed Resolution No. 15-149 that would approve an Addendum between West Valley City and Harris Systems USA dba Harris ERP in the amount of \$242,861.00, for software conversion and support services.

The proposal would upgrade the City's financial management, human resource and utility billing software by replacing the current GEMS Financials (a Harris Systems USA, Inc. owned company) with the Innoprise Web-based Enterprise Planning Suite for local governments and utilities.

The City's current financial management software was outdated and unable to support the requirements of newer technology and efficiency. The Innoprise Enterprise Resource Planning (ERP) suite provided a long-term solution to reporting and efficient integration of software processes.

The City had purchased the GEMS product in 2006 and anticipated upgrading to the Innoprise ERP software as the City expanded to include Storm Water and Sanitation utility billing. Harris Systems USA Inc. owned the Innoprise Suite and provided a "Software for Life" program whereby the City needed only purchase software licenses once for a particular function. If West Valley City decided to purchase a newer or different product from Harris, there would be no additional licensing fee except for new modules requested. The costs incurred by the City for implementation of a new Harris solution included any new licensing, data conversation, system design, and training.

Staff had explored various software solutions and found the costs to move to another provider would be substantially prohibitive. The Software for Life program facilitated a cost effective and efficient way for the City to improve its financial and operations software at substantial cost savings. Review had been done regarding multiple entities that had implemented the product or were current users, and a very high degree of satisfaction with the product had been found.

Funding for the project would be \$150,000.00 from the CIP reserves and \$92,861.00 from the Storm Water and Sanitation funds.

After discussion, Councilmember Lang moved to approve Resolution No. 15-149, a Resolution Approving an Addendum Between West Valley City and Harris Systems USA Inc. d/b/a Harris ERP in the amount of \$242,861.00 for Software Conversation and Support Services. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 8, 2015

-4-

Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION NO. 15-150, AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY CONTRACT WITH GENEVA ROCK PRODUCTS, INC. AND TO ACCEPT A PERPETUAL UTILITY EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED AT 6652 WEST 6200 SOUTH

Mayor Bigelow presented proposed Resolution No. 15-150 that would authorize the City to enter into a Right of Way Contract with Geneva Rock Products, Inc., and to accept a Perpetual Utility Easement and a Temporary Construction Easement for property located at 6652 West 6200 South.

Geneva Rock Products, Inc. had signed the Right of Way Contract, a Perpetual Utility Easement, and a Temporary Construction Easement.

The Geneva Rock Products, Inc. parcel was one of the properties affected by the 6200 South Extension Project. The project would extend 6200 South from the Mountain View Corridor to SR-111. Right-of-way for the project had been acquired from Geneva Rock Products, Inc. in 2014 using corridor preservation funds before the complete easement impact would have been known. As the design of the project had been completed, the acquisition of a perpetual utility easement and a temporary easement had become necessary. Compensation for the purchase of these easements would be in the amount of \$39,600.00 based on an appraisal report prepared by Integra Realty Resources.

The project was being funded under the Surface Transportation Program (STP) with federal funds. Under a previously executed federal aid agreement, West Valley City was responsible for 6.77% of all project costs including right-of-way. With the total value of the easements for this acquisition being \$39,600.00, the City's share of these easements would be \$2,680.92.

After discussion, Councilmember Rushton moved to approve Resolution No. 15-150, a Resolution Authorizing the City to Enter Into a Right-of-Way Contract With Geneva Rock Products, Inc. and to Accept a Perpetual Utility Easement and a Temporary Construction Easement for Property Located at 6652 West 6200 South. Councilmember Lang seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
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MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 8, 2015

-5-

Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

MOTION TO ADJOURN

Councilmember Buhler moved to adjourn. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, SEPTEMBER 8, 2015, WAS ADJOURNED AT 6:44 P.M. BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, September 8, 2015.

Nichole Camac
City Recorder